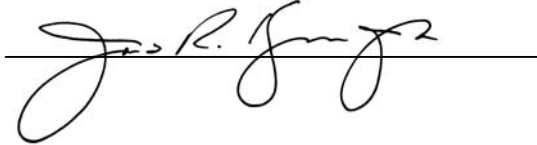


# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 8, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)

ABSENT/EXCUSED: Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION  | STAFF ACTION  |
|---|---|
| <p>1. FY 2005-2006 Human Services Funding; and Additional Discussion of Community Development Funding (City-Wide) SS/NOV8-04-287</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and direct staff to continue to implement the Human Services Plan as approved in January 2004.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott moved to keep the Community Development allocation of \$1.162 million for Public Facilities and Economic Development/Planning intact, allowing agencies to apply as they have in the past. Additionally, the City Manager should identify other sources of revenue to fund the abatement of blighted property.</p> | <p><u>DIR. OF COMM. SERVICES</u><br/>Is responsible</p> |

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

1. FY 2005-2006 Human Services Funding; and Additional Discussion of Community Development Funding (City-Wide) SS/NOV8-04-287 (Continued from previous page)

Vice Mayor Ronstadt made a SUBSTITUTE MOTION, SECONDED by Council Member Dunbar to allocate \$750,000 to investment in neighborhoods via SABER and the Neighborhood Preservation Ordinance's abatement of vacant and neglected properties; allocate \$235,000 to RISE, and allocate \$177,000 to Parks.

Council Members Ibarra and Scott withdrew their motion and second. By this action Vice Mayor Ronstadt's SUBSTITUTE MOTION becomes the PRIMARY motion on the table.

Council Member Ibarra made a SUBSTITUTE MOTION, SECONDED by Council Member West to allocate \$450,000 to abatement of blighted properties and the balance of the Public Facility and Economic Development funding should be left for agencies to apply for. The City can not apply for these funds.

Council Member West offered a friendly amendment to direct staff to earmark the CDBG reallocation funds for abatement of blighted properties.

Amendment accepted by maker.

SUBSTITUTE motion FAILS by a 3 to 3 vote (Mayor Walkup, Vice Mayor Ronstadt, and Council Member Dunbar dissenting; Council Member Leal absent/excused).

The Ronstadt/Dunbar motion PASSED by a 4 to 2 vote (Council Member Ibarra and Scott dissenting; Council Member Leal absent/excused).

NOTE: This is the successful motion.

DIR. OF COMM. SERVICES

Is responsible

RECESS: 2:20 P.M.

RECONVENE: 2:30 P.M.

MAYOR & COUNCIL: ALL PRESENT

STAFF: ALL PRESENT (Council Member Leal absent/excused)

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION   |
|--|--|
| <p>2. Technical and Administrative Amendments to Chapter 12 of the Tucson Code, Relating to Elections (City-Wide) SS/NOV8-04-288</p> <p>Presentation was made, formal action taken as part of the Regular agenda, item Consent 6-E.</p>  | <p><u>CITY CLERK</u><br/>Is informed</p>                     |
| <p>3. Update on the City of Tucson Brownfields Program (City-Wide) SS/NOV8-04-293</p> <p>Presentation was made, formal action taken as part of the Regular agenda, item Consent 6-B.</p>   | <p><u>DIR. OF ENVIRONMENTAL SERVICES</u><br/>Is informed</p> |
| <p>4. City Manager Recruitment Process (City-Wide) SS/NOV8-04-292</p> <p>Updates regarding the recruitment process for a new City Manager were provided. No formal action as taken at this time.</p>   | <p><u>DIR. OF HUMAN RESOURCES</u><br/>Is informed</p>        |
| <p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/NOV8-04-289</p> <p>Council Member West reported on behalf of the Growth Subcommittee and noted the next Growth meeting will be November 19<sup>th</sup> at 9:30 am and there will not be a meeting in December.</p> <p>Mayor Walkup requested the Neighborhoods Subcommittee discuss the problem of Desert Mistletoe killing trees. (Note: This direction was modified at the Regular Meeting and will be forwarded to the Landscape Advisory Committee for review.)</p> |  |
| <p>6. Mayor and Council Discussion of Regular Agenda SS/NOV8-04-290</p> <p>There were no items removed from the Consent Agenda.</p>  |  |
| <p>7. Mayor and Council Discussion of Future Agendas SS/NOV8-04-291</p> <p>Council Member Dunbar requested staff schedule a presentation regarding Van Tran, the ADA and weight issues.</p>  | <p><u>DIR. OF TRANS.</u><br/>Is responsible</p>              |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION   | STAFF ACTION  |
|--|---|
| <p>7. Mayor and Council Discussion of Future Agendas SS/NOV8-04-291<br/>(Continued from previous page)</p> <p>Council Member West on behalf of the Growth Subcommittee (Council Members Scott and Dunbar) requested an item be schedule in January to allow a presentation on “Design and Development Innovations.”</p> <p>Council Member West also requested staff schedule a presentation on \$133,000,000 in Homeland Security Funding that has come to the State of Arizona. How does this funding work and how can it filter down to the local level?</p> <p>Vice Mayor Ronstadt requested and off-agenda report on the status of the revision of the <i>Land Use Code</i>.</p> | <p><u>DIR. OF URBAN PLANNING<br/>&amp; DESIGN</u><br/>Is informed</p> <p><u>FIRE CHIEF</u><br/>Is responsible</p> <p><u>DIR. OF URBAN PLANNING<br/>&amp; DESIGN</u><br/>Is responsible<br/><u>CITY ATTORNEY</u><br/>Is informed</p> |
| <p>9. Los Reales Number Two Annexation District (Ward 5) SS/NOV8-04-294</p> <p>Presentation was made, formal action scheduled for November 15, 2004.</p>   | <p><u>DIR. OF ENVIRONMENTAL<br/>SERVICES</u><br/>Is informed</p>  |
| <p>ADJOURNMENT: 3:32 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</p>   |   |